

**City of Enumclaw
1339 Griffin Avenue
Enumclaw, WA 98022**

**City Council Regular Session
City Hall Council Chambers
July 14, 2003 7:30 P.M.**

CALL TO ORDER AND FLAG SALUTE:

Mayor Wise called the meeting to order at 7:33 p.m. Public Works Director Searcy led the pledge of allegiance.

JENSEN MOVED TO EXCUSE COUNCIL MEMBERS ENNIS AND S. KREBS FROM THE JULY 14, 2003 COUNCIL MEETING. BECKWITH SECONDED. MOTION CARRIED 5-0.

ATTENDANCE:

Council Members J. Krebs, Jensen, Mahelona, Hogan and Beckwith were present. Also present were Mayor Wise, City Attorney Reynolds, City Clerk Hopkins, Police Chief Weigel, Fire Chief Kolisch, City Administrator Bauer, Public Works Director Searcy, Community Development Director Johnson, Parks and Cultural Services Director Keates, Finance Director Turley, Library Director Baer, Cultural Arts Coordinator La Turner, and Communications Coordinator Funfar.

ADJUSTMENTS TO THE AGENDA:

Mayor Wise announced the adjustment to the agenda, adding 9 C. a.

ANNOUNCEMENTS AND PRESENTATIONS:

A. Council Retreat, Saturday, July 19, 2003, 8:00-12:00 Noon, City Hall

B. King County Fair, Wednesday, July 16 - Sunday, July 20, 2003.

J. Krebs announced that the King County Fair is on July 16-20, 2003 and noted the entertainment schedule. She encouraged everyone to attend.

COMMENTS FROM THE AUDIENCE:

Geena Nashem, EDP Director, announced that the Murder Mystery, Car Show and Street Dance were successful, but there could have had more attendance. The next event will be a Scavenger Hunt on July 26, 2003.

PUBLIC HEARING:

None

TABLED BUSINESS:

None

COUNCIL COMMITTEE REPORTS:

A. Finance - Jensen, Chair

Jensen stated that the Committee met July 9, 2003. They audited Claims #139,136 - #139,293 for a total of \$165,653.04. The next meeting will be July 24, 2003, at 4:30 p.m. at City Hall.

B. Community/Economic Development - Ennis, Chair
Beckwith stated that there is no report for tonight.

C. Community Services - S. Krebs, Chair
Beckwith stated that there is no report for tonight.

D. Legislative Action Committee - Ennis, Chair
Mayor Wise stated that there is no report for tonight.

E. Public Safety - Jensen, Chair
Jensen stated that the Committee met July 14, 2003, and discussed parking restrictions, fire inspections and business license for taxicabs. The next meeting will be August 11, 2003, at 6:30 p.m. at City Hall.

F. Public Works - J. Krebs, Chair
J. Krebs stated that the Committee met July 14, 2003 and discussed recommendation of the bid award, project acceptance award, and the reservoir water leak test report. The next meeting will be July 28, 2003, at 7:00 p.m. at City Hall.

G. Committee on Committees - S. Krebs, Chair
Jensen stated the meeting scheduled was canceled. The next meeting will be July 21, 2003 at 6:00 p.m. at City Hall.

Mayor Wise introduced Dave White for the Design Board application.

CONSENT AGENDA:

A. MINUTES

1. City Council, 6/23/02
2. Design Review Board, 6/05/03
3. Domestic Violence Task Force

B. CLAIMS

1. Claims audited #139,136 - #139,293 for a total of \$165,653.04.

C. PAYROLL

1. June 2003 Payroll Checks #3553 - #3707 in the amount of \$289,177.81 plus 159 Direct Deposits in the amount of \$220,887.17 plus Bank Wire ICMA and .941 Taxes in the amount of \$145,948.51 for a Grand Total Amount of \$656,013.49

D. SET PUBLIC HEARING

1. CDBG Applications, Monday, August 11, 2003, 7:30 p.m. at City Hall.

E. APPOINTMENTS

1. Design Review Board: Dave White, Term Expires 12/31/04

F. BID AWARD

1. Second Street Improvement & Extension - Phase 2

G. PROJECT ACCEPTANCE

1. Second Street Improvements & Extension - Phase 1

MAHELONA MOTIONED TO APPROVE THE CONSENT AGENDA AS PUBLISHED. JENSEN SECONDED. MOTION CARRIED 5-0.

GENERAL BUSINESS:

A. ORDINANCES

1. Ordinance No. 2184
 - a. City Clerk Read Resolution by Title Only for Second Reading

JENSEN MOVED TO READ ORDINANCE NO. 2184 FOR SECOND READING BY TITLE ONLY. BECKWITH SECONDED. MOTION CARRIED 5-0.

City Clerks Read by Title Only

ORDINANCE NO. 2184

AN ORDINANCE OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, AMENDING ORDINANCE NO. 1829 SECTION 2 TO ALLOW THE EXTENSION OF WATER MAIN LINES OUTSIDE OF CITY LIMITS UNDER CERTAIN LIMITATIONS.

Staff Report:

Searcy, Public Works Director, noted that this is Draft #3 and it contains the changes requested.

Council Comments:

J. Krebs stated that the Public Works Committee recommends approval of Ordinance No. 2184.

J. KREBS MOVED TO APPROVE ORDINANCE NO. 2184. MAHELONA SECONDED.

Reynolds, City Attorney, stated that the changes made the Ordinance clearer by clarifying the language for domestic use only.

MOTION CARRIED 5-0.

B. RESOLUTIONS

1. Resolution No. 991

a. City Clerk Read Resolution by Title Only

City Clerk Read by Title Only

RESOLUTION NO. 991

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ENUMCLAW, KING COUNTY, WASHINGTON, DECLARING SURPLUS MATERIAL, LUMBER, WHICH ARE NO LONGER USED BY THE JURIED ART EXHIBIT.

Staff Report:

LaTurner, Cultural Programs Coordinator, stated that materials purchased to create walls for the Juried Art Exhibit are now deemed surplus. The Kent Art Commission is willing to purchase the materials, particleboard and canvas, for \$200.00. Staff recommends approval of Resolution No. 991.

Council Comments:

None.

BECKWITH MOVED TO APPROVE RESOLUTION NO. 991. JENSEN SECONDED. MOTION CARRIED 5-0.

C. GENERAL ITEMS

1. Action Items

a. Boise Creek Park Request by John Keates, Parks/Cultural Director

Staff Report:

Keates, Parks/Cultural Services Director, stated that the Chinook Little League has requested permission to use of Boise Creek Park for their one-day benefit softball tournament. Their request is to use the field at no charge. Keates stated that the group would still have to provide appropriate insurance coverage. The tournament proceeds would benefit Children's Hospital and the Make a Wish Foundation. The sponsor has volunteers to help with the tournament activities, so it would require little City staffing. Staff has never received a request of this nature, so the request is being forwarded to Council for consideration. Staff would recommend approval of this request.

Council Comments:

J. Krebs asked how much staff time would be required.

Keates stated field preparation time of approximately one hour.

J. Krebs asked about the clean up time.

Keates stated the volunteers would help with the clean up.

J. Krebs asked if there were any legal issues in regards to the donation of the facility and staff time.

Reynolds, City Attorney, stated not if Council takes action on the request.

J. KREBS MOVED TO WAIVE FIELD USE FEE ON MONDAY, AUGUST 11, 2003, OR MONDAY, AUGUST 18, 2003, FOR THE CHINOOK LITTLE LEAGUE BENEFIT TOURNAMENT. BECKWITH SECONDED.

Mahelona stated he would like to see a policy or some guidelines established for future requests of this nature.

MOTION CARRIED 5-0.

2. Informational Reports
 - a. Street Scape Update by Chris Searcy, Public Works Director

Staff Report:

Searcy, Public Works Director, stated there has been a delay in the pavers due to production problems. Phase 3, between Myrtle St. and Marshall St., was completed on schedule. Phase 5 began on July 7, 2003, and is ahead of schedule. Phase 4 will begin on July 21, 2003. Searcy also gave an update on the cost projection for the remaining phases of work to be done. Currently the project is scheduled to finish at about 3% over budget. The construction contract is projected at 9.5% over bid award. The majority of the additional costs are attributed to poor soil conditions not considered in the project design, unforeseen utility conflicts, and an oversight in calculating bid quantities for decorative sidewalk and parking strips. Phase 6 offers some opportunity to trim back work items with minimal impact on the design element. Immediate options for dealing with the project overruns are; to increase the project budget to account for projected costs, reduce expenditures to stay within the original budget, or a combination of both. Staff recommends Council authorize an additional \$30,000.00 for the streetscape project. Staff will make necessary revisions to Phase 6 to reduce the construction cost to keep the project within the revised budget.

Council Comments:

J. Krebs stated that the Public Works Committee discussed this item and recommends that it come back at the next council meeting as an Action Item. The Committee would also like a cost breakdown for the public art and another option that combines a reduction in public art and a reduction in the Phase 6 work items.

Beckwith requested clarification of the savings in Phase 6 and asked if that includes the \$4,500.00 for the signal loops.

Searcy stated yes. Searcy also clarified a timing question stating Council's request for giving direction on July 28, 2003 is fine, although they do need some advanced time before Phase 6 to make necessary adjustments.

Mahelona asked if this topic could be discussed further during the Council Retreat this Saturday.

Mayor Wise stated yes.

Beckwith asked La Turner if there was a plan in place for the \$45,000.00 in public art.

La Turner stated that there is a committee in place and they are considering and reviewing the options, but there is no plan of action at this time.

Beckwith asked if the budget were cut, would the plan still work.

La Turner stated that there is no plan at this time for the \$45,000.00.

Beckwith stated that then a plan could be devised with \$24,000.00

b. Youth Baseball Season by John Keates, Parks/Cultural Programs

Staff Report:

Keates, Parks/Cultural Services Director, presented a power point presentation on the youth and T-ball softball programs.

Council Comments:

Beckwith asked how much the sponsorships cost.

Keates stated that they vary depending on the league. They start around \$25.00 and go up according to the level, to about \$200.00.

c. Industrial Skills Update by Mark Bauer, City Administrator

Staff Report:

Bauer, City Administrator, stated that the Industrial Skills building is now empty.

Council Comments:

Mayor Wise thanked Bauer for all the hard work he has put into this project.

d. City Reservoir Leak Test by Chris Searcy, Public Works Director

Staff Report:

Searcy, Public Works Director, stated that in June, 1997, a video inspection of City Reservoirs # 1 and # 2 revealed severe leakage at joints between concrete panels at the reservoir bottom.

Sealant was applied an inspection verified the leaks had been stopped. Following the Nisqually earthquake in 2001, a static leak test was performed on the reservoirs and both were found to be leaking. The reservoirs were drained and it was apparent that the 1997 inspection was not comprehensive and had missed numerous joints with missing or damaged sealant. City Reservoir #1 was taken offline in October 2001 and has remained so until it was repaired in 2002. Staff has completed testing on all of the reservoirs at Council request and has prepared the results in the report handout.

Council Comments:

None.

- e. Low-Risk Fire Inspection Program by Fire Chief Kolisch

Staff Report:

Fire Chief Kolisch stated that the Enumclaw Fire Department has implemented a new Fire Inspection Program for businesses that have experienced few fire safety deficiencies during the past years or statistically, at a lower risk for fire. The volunteer program allows a business owner to conduct a fire inspection of their own facility using a form as a guide. Fire Inspections will still be conducted every other year.

Council Comments:

Jensen wanted to clarify that this applies only to low risk businesses. High risk will still be inspected as usual by the Fire Department.

J. Krebs asked what the return rate is and how effective is the program.

Kolisch stated that a five-year period is needed to track the outcome.

Bauer, City Administrator, noted the monthly Staff Reports.

- 3. Monthly Staff Reports
 - a. Recreation Programs
 - b. Fire

COMMENTS FROM THE AUDIENCE:

LaTurner reminded everyone the Juried Arts Show will open with the King County Fair on July 16, 2003. He stated that last year, 4,000 attended the show and he hopes to see more this year.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

EXECUTIVE SESSION:

Reynolds, City Attorney, stated the Executive Session would be on Real Estate Per RCW 42.30.110(b), for twenty minutes.

MAYOR WISE RECESSED THE COUNCIL MEETING FOR THE EXECUTIVE SESSION AT 8:23P.M.

MAYOR WISE RECONVENED THE COUNCIL MEETING AT 9:10 P.M.

MAHELONA MOVED TO AUTHORIZE AN APPRASIAL OF THE 911 BATTERSBY BUILDING IN THE AMOUNT OF \$8,000. BECKWITH SECONDED. MOTION CARRIED 5-0.

ADJOURNMENT:

JENSEN MADE THE MOTION TO ADJOURN THE MEETING. BECKWITH SECONDED. MOTION CARRIED 5-0.

Meeting adjourned at 9:12 p.m.

Respectfully Submitted,

Marcia Hopkins
City Clerk